

# Arizona State Retirement System 3300 North Central Avenue, Phoenix, AZ 85012

## **Board and Committee Meeting Schedule for the Calendar Year 2008**

## **Arizona State Retirement System Board of Trustees**

February 15, 2008	Friday, 8:30 a.m.	August 15, 2008	Friday, 8:30 a.m.
March 21, 2008	Friday, 8:30 a.m.	September 19, 2008	Friday, 1:00 p.m.
April 18, 2008	Friday, 8:30 a.m.	October 17, 2008	Friday, 8:30 a.m.
May 16, 2008	Friday, 8:30 a.m.	November 14, 2008	Friday, 8:30 a.m.
July 18, 2008	Friday, 8:30 a.m.	December 19, 2008	Friday, 8:30 a.m.

#### **Investment Committee**

February 6, 2008	Wednesday, 3:30 p.m.	August 6, 2008	Wednesday, 3:30 p.m.
April 2, 2008	Wednesday, 3:30 p.m.	October 1, 2008	Wednesday, 3:30 p.m.
June 4, 2008	Wednesday, 3:30 p.m.	December 3, 2008	Wednesday, 3:30 p.m.

### **External Affairs Committee**

February 1, 2008	Friday, 10 a.m.	June 6, 2008	Friday, 10 a.m.
March 7, 2008	Friday, 10 a.m.	October 3, 2008	Friday, 10 a.m.
April 4, 2008	Friday, 10 a.m.	November 7, 2008	Friday, 10 a.m.
May 2, 2008	Friday, 10 a.m.	December 5, 2008	Friday, 10 a.m.

The Committee may meet more often in February, March and April during the Legislative Session

## **Operations Committee**

February 28, 2008	Friday, 10:30 a.m.	August 28, 2008	Thursday, 10:30 a.m.
April 24, 2008	Thursday, 10:30 a.m.	October 23, 2008	Thursday, 10:30 a.m.
June 26, 2008	Thursday, 10:30 a.m.	November 20, 2008	Thursday, 10:30 a.m.
July 24, 2008	Thursday, 10:30 a.m.		

NOTE: Board meetings take place at the Arizona State Retirement System Phoenix office, 3300 N. Central Ave., 10<sup>th</sup> floor Board Room, unless otherwise noted. Committee meetings take place at the Arizona State Retirement System Phoenix office, 3300 N. Central Ave., 14<sup>th</sup> floor Conference Room, unless otherwise noted.

Meetings are also teleconferenced to the ASRS Tucson office, 7660 E. Broadway Blvd., Suite 108.

A copy of the agenda for each meeting will be available at the ASRS offices listed above at least 24 hours in advance of each meeting. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1 (800) 621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

All meeting dates and/or times are subject to change or cancelation.